

**CORRESPONDENCE  
IN LIEU OF  
CITY COUNCIL MEMBERS' "NOON" MEETING  
MONDAY, AUGUST 11, 2003**

**I. MINUTES**

- \*1. Minutes from Council Members' "Noon" Meeting of August 4, 2003.
- \*2. Minutes from the Director's Meeting of August 4, 2003.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES**

- \*1. Public Building Commission Meeting (Camp/Cook)
- \*2. Officials Committee Meeting (Camp)
- \*3. Parks & Recreation Advisory Board Meeting (Cook)
- \*4. Community Development Task Force Meeting (Friendt) - **CANCELLED FOR AUGUST 7<sup>TH</sup>**

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS**

- \*1. The purpose of this letter is to remind you that the three-year terms of the following members of the Board of Trustees of the Community Health Endowment will expire on August 31, 2003: Christi Chaves, Vice-President; Janet Coleman, Chair, Funding Committee; Marty Ramirez, PhD, Member, Administration Committee (they would be pleased to accept a mayoral appointment to serve an additional, three-year term); Glory Meakin, DDS, Member, Administration Committee (she does not intend to seek another three-year appointment). Each of these individuals is eligible to be re-appointed, at your discretion and with City Council confirmation, to serve an additional three-year term. (See Attached Letter)

**IV. REQUESTS OF COUNCIL FROM MAYOR - NONE**

**V. MEETINGS/INVITATIONS**

- 1. Letter of Invitation - RE: Dream Builders Event - The Nebraska State Home Builders Association is launching an exciting new networking event to honor elected officials who are our partners to fulfill the American dream of home ownership. Please accept this invitation as our guest to play golf and have dinner at the new and beautiful Ironwood Country Club, 12627 Pacific Street in Omaha

on Friday, August 22, 2003 - Golf will be a scramble with a shotgun start at 1:00 p.m. with cocktails and dinner afterwards (at approximately 6:00 p.m.) - Please RSVP with the NSHBA Staff at 435-6772. (See Letter of Invitation)

2. The Lincoln Chamber of Commerce invites you to attend the following Ribbon Cutting: - Please RSVP to Tera Pugh at 436-2355 or E-Mail:  
A.) Kelly Supply - 600 Westgate Blvd. - on Thursday, August 14, 2003 at 10:30 a.m.
3. Invitation from GOVERNING - I am inviting you to save by registering for Governing Managing Performance 2003 by August 8<sup>th</sup>. This annual management conference for state and local leaders in Denver, October 8-10 will give you new tools to overcome the challenges you currently face in government. But you must act now to secure the rate - you may pay later. (See E-Mail of Invitation)
4. Invitation - Would like to invite each of you to attend part or all of a very important retreat on Monday, August 11, 2003 - The Substance Abuse Action Team's Prevention Coalition for Lincoln-Lancaster County is having its strategic planning retreat from 7:30 a.m. to 4:00 p.m. at the Cooperative County Extension Offices, 4444 Cherrycreek Road, Suite B - (See E-Mail of Invitation)
5. Updowntowners Membership Luncheon on Thursday, August 28, 2003 from 11:45 a.m. to 1:00 p.m. - At The N Zone, 728 "Q" Street - Cost is \$9.00 - RSVP to Heather at 434-6507 - (Cancellations must be made by August 25, 2003) (See Invitation)
6. E-Mail Invitation - A brief reminder to attend one or even all four Kindergarten Kickoff Celebrations happening at the Lincoln Children's Museum, 1420 "P" Street, next week Monday, August 11<sup>th</sup> through August 14<sup>th</sup>, from 5:30 p.m. to 8:00 p.m. - RSVP at 477-0436 or E-Mail to indicate which nights you will be able to attend and the approximate times of your visit. (See Invitation)

#### **VI. MISCELLANEOUS - NONE**

#### **VII. CITY COUNCIL MEMBERS**

#### **VIII. ADJOURNMENT**

**\*HELD OVER UNTIL AUGUST 18, 2003.**